

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

**719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818**

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website [www.wrrtc.org](http://www.wrrtc.org) •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 3 March 2006  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

**Wisconsin River Rail Transit Commission**  
**Executive Committee Mtg. – Friday, 10 March 2006 at 10:00 a.m.**  
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

**Commissioners – if you will not be attending the meeting, please call 608.342.1057.**

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email [gravesjh@uwplatt.edu](mailto:gravesjh@uwplatt.edu) or call 608-342-1057. Thank you.

## **WRRTC'S 2006 CALENDAR:**

6-Jan	XCom
10-Feb	Full Commission
<b>10-Mar</b>	<b>XCom</b>
7-Apr	XCom
5-May	Full Commission (election)
9-Jun	XCom
7-Jul	XCom
4-Aug	Full Commission
8-Sep	XCom
6-Oct	XCom
10-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

To: Local News Media – for your information ...  
County Clerks in WRRTC's Region – Please Post  
*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at **[www.wrrtc.org](http://www.wrrtc.org)***

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1. *Call to Order.* **Steve Foye, Chair**
2. *Roll Call.*
3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
4. *Action Item.* **Approval of the Agenda** – prepared by Graves
5. *Action Item.* **Approval of draft Minutes from the 10 February 2006 Full Commission mtg and acceptance of draft Minutes from the 24 February 2006 66-Committee meeting.**

**REPORTS**

6. 10 minutes est. **WSOR Monthly Operator's Report** – Ken Lucht, WSOR.
  - a) **Update on Capital Projects**
    - N. Milwaukee to Hartford (Goodland Road) Rehab Project (2005)
    - Northern & Southern Division Rail Projects (2006)
    - Avalon to Walworth Tie Project Planning (2006)
    - Horicon to Hartford Tie Project (2007)
    - Avalon to Walworth Rail Project (2007)
  - b) **Continuing Issues / Topics**
    - United Cooperative Ethanol (Milton, WI)
    - Report on service issues in Sheboygan and Calumet Counties
7. No estimate. **WisDOT Report** – Frank Huntington and Roger Larson, WisDOT.
  - a) *No report planned.*
8. 10 minutes est. **Staff Report** – Joni Graves, SWWRPC / WRRTC staff.
  - a) Commission vacancy update
  - b) [www.wrrtc.com](http://www.wrrtc.com) website statistics report (handout)
9. 30 minutes est. **Financials & Contracts Report** – Jim Matzinger, Dane County / WRRTC staff.
  - Action Item.* a) Treasurer's Report for February 2006 - presentation and discussion
  - Action Item.* b) Bills received by WRRTC - presentation and discussion
  - Possible Action.* c) Billing status and balance of WRRTC's approved funds for 2005 & 2006 rehab projects
  - Action Item.* d) Acceptance and possible approval of the audit of WRRTC's 2004 financials
  - Action Item.* e) Possible action to authorize proceeding with an audit of WRRTC's 2005 financials

**COMMISSION BUSINESS & PROPERTY ISSUES**

Estimated time: 60-75 minutes

10. Update - **66-Committee Meeting** (Feb 24<sup>th</sup>) – Van Schwartz, Gray, Lucht, Huntington, and Graves
11. Update - **Fitchburg / Oregon Rail Line Project** – Van Schwartz and Huntington
12. Update - **Spring Grove Feed Mill site** – Graves
13. Update - **Removal / Relocation of Rail Spur in Mazomanie - Pending from the Feb 3rd meeting:** [1] Village President Wirth had said that before proceeding, the Village would have discussions to ensure that everyone's concerns would be met as part of preparing the agreement. [2] Brownlee had agreed that the concerns, related to maintenance and fencing, should be resolved prior to drafting an agreement. [3] Van Schwartz said he would come up with a "who does what to whom" list in February. [4] Wirth agreed with Foye's recommendation that, once the issues and concerns were resolved, Brownlee would prepare a draft agreement for consideration by WRRTC and Village Board.
14. *Action Item.* **Adjournment.**